

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 30, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. Disaster Recovery Storage Service; Service Level Agreement (SLA) between the State of Washington, Office of the Secretary of State, Division of Archives & Records Management and Grant County Technology Services.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Sheriff's Office in the amount of \$54,347.00 to purchase a new patrol vehicle and associated items. Funds will come from a Recovery Act 2009: Edward Byrne Memorial Justice Assistance Grant; and
 2. Budget Extension request from the Sheriff's Office in the amount of \$850.00 to purchase one set of e-ticketing hardware. These funds will be reimbursed by Live Nation.
 3. Resolution adopting the annual county inventory of capitalized assets.
- 11:00 a.m. – 11:50 a.m. SIP Advisory Committee
- 11:00 a.m. – 12:00 a.m. C Swartz at GTA Economic Stimulus Public Hearing (Ephrata City Hall)
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Columbia Basin Dispute Resolution Center Budget Extension
- 2:00 p.m. – 2:20 p.m. D Nelson, Community Development Fee Schedule Discussion
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve the ASC Agenda as presented above. The motion passed unanimously.

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COMMISSIONERS WORK SESSION

The Commissioners approved and signed items 1 and 2 as listed above. The public hearing was set for April 14, 2009 at 9:30 a.m.

The Commissioners approved and signed item 3 as listed above and assigned it **Resolution No. 09-028-CC**.

OPEN RECORD PUBLIC HEARING, COLUMBIA BASIN DISPUTE RESOLUTION CENTER BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension for the Columbia Basin Dispute Resolution Center. These are funds that District Court has been collecting from the five dollar surcharge on civil filings and small claims actions, per RCW 7.75.035. The total budget extension is in the amount of \$14,000.00. Commissioner Stevens moved to close public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 09-029-CC**)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works payroll journal for March, 2009.

Domestic Violence Emergency Shelter and Advocacy Contract Application between Grant County, New Hope Domestic Violence, and the Washington State Department of Social and Health Services to provide domestic violence and shelter services in Grant and Adams counties.

As there was no further business to come before the Board the session was continued until March 31, 2009.

TUESDAY, MARCH 31, 2009:

C Swartz, Out

9:30 a.m. – 11:30 a.m.	R Stevens, Sheriff's Support, Pros Atty Clerical, and Corrections Negotiations
10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update (Small Meeting Rm)
10:30 a.m. – 10:50 a.m.	Open Record Public Hearing, Department of Community Development Proposed Fee Increase
12:00 p.m. – 1:00 p.m.	C Carter at Law Library Committee Meeting (Law Library)
1:30 p.m. – 3:30 p.m.	R Stevens, Corrections Negotiations <u>Rescheduled to 9:30 am</u>
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update (Small Meeting Rm)
	1. Authorization to Call for Bids: (1) Air Compressor w/Trailer
3:30 p.m. – 3:45 p.m.	Consent Agenda
6:00 p.m. – 8:00 p.m.	Commissioners at BBCC Foundation State of the College Address (ATEC)

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The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, DEPARTMENT OF COMMUNITY DEVELOPMENT PROPOSED FEE INCREASE

The Commissioners held an Open Record Public Hearing regarding a proposed fee increase. The Director stated his proposal for the fee increase. Currently Grant County is below the national standard for the Building Dept. Damien Hooper, Long Range Planning Manager discussed that the Planning Dept is also proposing to increase their fees. He discussed the comparables. Edie Striecher, Government Affairs Representative of the Spokane Home Builders Association said that she understands the current financial issues that face the County, but she does not believe that now is the time to increase fees. This will deter growth in Grant County. She requests that the Board continue the hearing for 1 week to discuss the fee increase with the Community Development Staff. Colt Smith, Builder and Developer in Grant County, stated his concern is not being able to review the proposed fee increase before a decision is made. He wonders if the increase will keep the waiting time down for permits. He is concerned with the 40% increase. He would like to see this hearing continued for further review. Commissioner Stevens asked "do we increase fees to keep the current staff employed which keeps the permit process faster? Or do we keep the fees the same and face the possibility of layoffs?" Commissioner Stevens then moved to continue the hearing for 1 week until April 7, 2009 at 9:00 am. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 1 as listed above and set the bid opening for April 21, 2009 at 1:45 pm.

The Commissioners approved the recommendation of the Director to split the award of the Herbicide Materials 2009 project between Helena Chemical Co., Moses Lake, in the amount of \$155,951.21, and Crop Production Services, Inc., Greenacres, WA, in the amount of \$188,228.00.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request to hold the Sage -n- Sun Festival on the courthouse steps, restrooms, parking lots, and lawn from June 11-14, 2009.

As there was no further business to come before the Board the session was continued until April 1, 2009.

WEDNESDAY, APRIL 1, 2009:

9:00 a.m. – 9:50 a.m.	B West, Fairgrounds Update
10:00 a.m. – 12:00 p.m.	Commissioners at Jail and Work Release Tour
1:30 p.m. – 1:50 p.m.	2010 Census Meeting

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3:00 p.m. – 3:20 p.m. Grant County Paper of Record – Decision

6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-Committee Meeting (Olympia)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

GRANT COUNTY PAPER OF RECORD - DECISION

Commissioner Cindy Carter called the meeting to order. She read into the record the bids received at the March 25, 2009 bid opening:

1. Grant County Journal for \$2.55 per column inch, with a circulation of 6,626 households.
2. Columbia Basin Herald for \$2.99 per column inch, with a net press run of 9,582 (paid and/or requested circulation of 10,327).

Commissioner Swartz moved to accept the Grant County Journal as the paper of record for Grant County. Commissioner Stevens seconded and the motion passed unanimously. The meeting adjourned.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign a COPS Hiring Recovery Program (CHRP) grant application between Grant County, the Sheriff's Office, and the U.S. Department of Justice to provide funding to create and preserve jobs and to increase community policing capacity and crime-prevention efforts.

The Chair of the Board was authorized to sign the Daniel Wiersma (Dan Wiersma Short Plat (FU 155, Blk 71)) Final Plat Submission and Review, File #08-5226-01.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-84 in the total amount of \$582,864.84, as recorded on a listing and made available to the Board.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$746.59 and \$228,935.16 as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until April 6, 2009.

THURSDAY, APRIL 2, 2009:

7:00 a.m. – 8:00 a.m. C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office)

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)

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1:30 p.m. – 3:30 p.m.

C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office) CANCELLED

FRIDAY, APRIL 3, 2009:

CENTENNIAL BUCKAROO WEEKEND DURING SPRING FAIR (FAIRGROUNDS)

8:00 a.m. – 5:00 p.m.

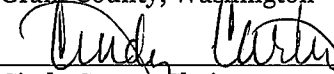
Commissioners at Public Works Road Tour

9:00 a.m. – 2:00 p.m.

BOARD OF EQUALIZATION HEARINGS

Signed this 15th day of September, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

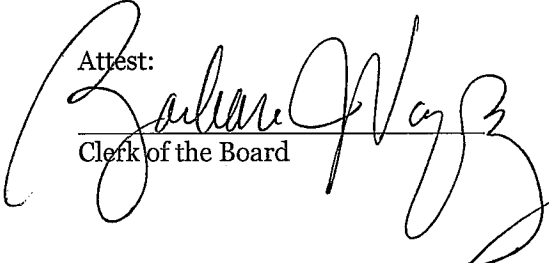


Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board